

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

February 26, 2019, 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** January 22, 2019 CAB meeting (Pages 1 – 4)
- II. **Meeting Evaluations Summary:** January 22, 2019 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director’s Report (Pages 5 – 9)
 - b. Head Start Report (Page 10)
 - P card statements and grant updates (email only)
 - c. Contracts Report (Page 11)
 - Food Council Report (Pages 12 – 13)
 - d. Staff Liaison’s Report (email only)
- IV. **Additional Reports/Updates (email only):**
 - a. Testimony: SB262 – EITC Expansion – Calculation and Refundability
 - b. Testimony: SB263 – EITC Expansion – Eligibility and Refundability
 - c. Testimony: HB338 – Summer SNAP for Children Act
 - d. Testimony: SB456 – TCA funding
 - e. Testimony: HB810 – Child Care Tax Credit
 - f. Testimony: HB241 – Vehicle Laws – License and Registration
 - g. Testimony: SB231 – Marriage Age
 - a. Advisory Committee on Consumer Protection report
 - b. Parks and Recreation report
 - c. MCAP Impact Report
 - d. CAI Workshop Evaluations Summary
 - e. CAB Report for Quarterly BCC Leadership Meeting

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – Head Start Updates** *Charlene Muhammad*
 - Presentation: Kindergarten Readiness Assessment *Verna Washington*
- II. **7:25 – CAB Updates/Action Items**
 - Action Item: CAB Early Care and Education Recommendations (Page 14) *Lisette Engel*
 - Update on meetings with Councilmembers
- III. **7:45 – Executive Director’s Updates** *Sharon Strauss*
 - TESS/Long Branch Partners/Community Needs Assessment
 - VITA
- IV. **7:55 – Contracts Updates** *Aizat Oladapo*
 - Food Council updates

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- CAI Workshop: Advocacy Skills Review Session Part 1, March 2, 10 am – 2 pm at the COB, 7th fl hearing rm
- Save the Date – MCAP Human Services Conference in Hunt Valley, May 7 – 9

Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** March 12, 6 pm, 1401 Rockville Pike, Room 3503

⇒ **Community Action Board Meeting:** March 26, 7 pm, **TESS Community Action Center, 8513 Piney Branch Rd, Silver Spring**